



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
(916) 358-2677 ▪ Fax (916) 358-1498

SCOTT KERNAN, CHAIR
DARSHAN SINGH, VICE-CHAIR

MEMBERS

DR. ARMOND AGHAKHANIAN
WILLIAM DAVIDSON
DAWN DAVISON
MACK JENKINS
BOB JENNINGS
CURTIS KELLY
FELIPE MARTIN
JEFF MCGUIRE
MICHELE STEEB

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

January 29, 2018
1:00 p.m.

Locations

Sacramento

CALPIA Showroom and Conference Center
2125 19th Street
Sacramento, CA 95818

Fresno

Dept. of General Services
2550 Mariposa Mall,
Room 1027 (1st Floor)
Fresno, CA 93721
(Telephone Location)

Van Nuys

Dept. of General Services
6150 Van Nuys Boulevard,
Room 410 (4th Floor)
Van Nuys, CA 91401
(Telephone Location)

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1. **Call to Order** – Scott Kernan, Chair
 2. **Roll Call** – Board Secretary
 3. **Chair and Board Comments** – Scott Kernan, Chair
 4. **General Manager Comments** – Charles L. Pattillo, Executive Officer
 5. **Action Items**
 - A. **California Prison Industry Authority's Report to the Legislature, Fiscal Year 2016-17** – 18-0129-396-AI
 6. **Information Items**
 - B. **California Prison Industry Authority Presentation of Audit Report for Fiscal Years ending June 30, 2017 and 2016** – 18-0129-514-II
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7. External Affairs Update – Michele Kane, Chief of External Affairs

8. Public Comment

This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

9. Adjournment

Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact the Prison Industry Board at (916) 358-2699. Please allow a reasonable period of time between the request and the meeting date. **This agenda may also be viewed on our website at calpia.ca.gov.**